

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **TROPHOBLAST CELL PREPARATIONS**, the specification of which is attached hereto and was filed as PCT International Patent Application No. PCT/CA99/00867, on September 23, 1999.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)	Priority Not Claimed	Certified Copy Attached?			
(Number)	(Country)	(MM/DD/YYYY)	—	Yes	No

I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below.

<u>60/101,483</u> (Application Number)	<u>September 23, 1998</u> (Filing Date, MM/DD/YYYY)
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I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: STANLEY B. KITA, Registration No. 24,561; GEORGE A. SMITH, JR., Registration No. 24,442; WILSON OBERDORFER, Registration No. 17,379; MARY E. BAK, Registration No. 31,215, CATHY A. KODROFF, Registration Number 33,980, HENRY HANSEN, Registration No. 19,612, and WILLIAM BAK, Registration Number 37,277.

Address all telephone calls to Cathy A. Kodroff at telephone no. (215) 540-9210.
 Address all correspondence to HOWSON AND HOWSON, Spring House Corporate Center, P. O. Box 457, Spring House, Pennsylvania 19477.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Janet Rossant

Inventor's signature

Date

Residence: Toronto, Ontario M6P 3G5, Canada

Citizenship: Canada

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Full name of second inventor: Satoshi Tanaka

Inventor's signature Satoshi Tanaka

FEB 22/2001

Date

Residence: Tokyo 113-8657, Japan

Citizenship: Japan

Post Office Address: University of Tokyo, Lab. Cell. Biochem., Vet. Med. Sci./
Animal Resource Sci., 1-1-1 Yayoi, Bunkyo-ku, Tokyo
113-8657, Japan

Full name of third inventor: Tilo Kunath

Inventor's signature

Date

Residence: Toronto, Ontario M4H 1L6, Canada

Citizenship: Canada

Post Office Address: 85 Thorncliffe Park Drive, Apt. 3, Toronto, Ontario M4H 1L6
Canada

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1001 and that such willful false statements may jeopardize the validity of the
application or any patent issued thereon.

Full name of first inventor: Janet Rossant

Inventor's signature Janet Rossant

Feb 20/01

Date

Residence: Toronto, Ontario M6P 3G5, Canada

Citizenship: Canada

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Full name of second inventor: Satoshi Tanaka

Inventor's signature Satoshi Tanaka

Date

Residence: Tokyo 113-8657, Japan

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Full name of third inventor: Tilo Kunath

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Feb. 20/01

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